## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

February 24, 1972 10:00 A. M.

COUNCIL CHAMBERS. CITY HALL

The meeting was called to order with Mayor Pro tem Love presiding. It was noted that both Mayor Butler and Councilman Lebermann were out of town.

#### Roll Call:

Present: Councilmen Dryden, Nichols, Mayor Pro tem Love, Councilmen

Friedman, Handcox

Absent: Mayor Butler, Councilman Lebermann

The Invocation was delivered by REVEREND LOYCE S. ESTES, First Cumberland Presbyterian Church.

### DELAY OF MINUTES

The Minutes of the February 17, 1972, meeting will be filed on February 29th

#### CONDEMNATION CASE - AGREEMENTS REACHED

Councilman Nichols brought up an item concerning a memorandum dated February 22, relative to condemnation cases for Mo-Pac right-of-way. The Assistant City Attorney, Mr. Charles Dippel, reported the people had agreed to accept \$1550 in full settlement; and on the other case, those people agreed to the \$1210 figure.

Councilman Nichols moved the Council go along with these recommendations. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro tem Love, Councilmen Friedman,

Handcox

Noes: None

Absent: Mayor Butler, Councilman Lebermann

# TITLE TO MOUNT BONNELL PARK

Councilman Nichols reported the Council had an opportunity to accept title to Mount Bonnell. The County of Travis had suggested that the City take title and use it as a park, as they are unable to maintain it.

Councilman Nichols moved the Council advise the County Officials that the City would accept title to Mount Bonnell as part of the park system (plus five acres). The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro tem Love, Councilmen Friedman,

Handcox

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Dryden moved the Council adopt a resolution awarding the following contracts:

(1) INTERNATIONAL HARVESTER CO. (Austin, Texas)

- Bid Invitation No. 2-0154. 38 trucks \$110.016.30

- 1 truck - \$3,380.00

(3) Leif Johnson Ford (Austin, Texas)

(2) CAPITOL CHEVROLET

(Austin, Texas)

- 9 trucks - \$48,342.68

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro tem Love, Councilmen Friedman,

Handcox, Dryden

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Dryden moved the Council adopt a resolution rejecting the bid on Bid Item 6. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro tem Love, Councilmen Friedman,

Handcox, Dryden

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

AUSTIN CONSTRUCTORS (Austin, Texas)

- Neighborhood Park renovation for Metz and Zaragosa Parks - Base bid - \$191,719.74. Recommend with deletions - \$159,424.16. (160 working days for completion; Engineer estimate was \$150,000.00; Capital Improvements Program)

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Pro tem Love, Councilmen Friedman, Handcox, Dryden, Nichols

Noes: None

Absent: Mayor Butler, Councilman Lebermann

#### RENEWAL OF CONCESSION CONTRACT

Councilman Nichols moved the Council adopt a resolution authorizing renewal of the Brackenridge Hospital concession contract with Dobbins Merchandising Company. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Mayor Pro tem Love, Councilmen Friedman, Handcox, Dryden, Nichols

Noes: None

Absent: Mayor Butler, Councilman Lebermann

#### BUS SAFETY REGULATIONS - HEARING

Councilman Friedman asked that the Council set a time Tuesday, February 29th, and request representatives of the T.E.I. and University of Texas to explain to the Council what is transpiring, as it appears the City was caught in the middle with some buses in violation of safety regulations. Councilman Dryden suggested, to save time, that the City request that Transportation Enterprises, Inc. meet all of the prerequisites. Mayor Pro tem Love, having talked with the representatives of the Bus Company, said they indicated that all reported short-comings would be corrected by the end of this day. The Mayor Pro tem reported that the City Manager said a check would be made Monday and reported on at the Work Session Monday.

## **AMBULANCES**

Councilman Nichols stated the Austin Ambulance Service under its contract was to give 24 hour service on ambulances at three locations. He understood that at 10:00 P. M. they cut off services north and south and made ambulance calls from one central location. He asked for information about this. Councilman Dryden stated the Koenig Lane station was manned at night.

#### ANNEXATION HEARING SET

Councilman Nichols moved the Council adopt a resolution setting a public hearing at 2:00 P. M., March 16, 1972, to consider annexing the following:

28.30 acres of land out of the Santiago Del Valle Grant as follows:

- a. 24.00 acres proposed VILLAGE SOUTH, PHASE ONE. (Requested by onwer's representative)
- 4.30 acres unplatted land and portion of Teri Road. (initiated by City).

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Friedman, Handcox, Dryden, Nichols, Mayor Pro tem Love

Noes: None

Absent: Mayor Butler, Councilman Lebermann

# EASEMENTS RELEASED

Councilman Handcox moved the Council adopt a resolution authorizing the release of the following easement:

Drainage easement out of Lot 1, MOKRY AND CAMERON SUBDIVISION NO. 2. (Lot is being resubdivided).

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Handcox, Dryden, Nichols, Mayor Pro tem Love, Councilman Friedman

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Handcox moved the Council adopt a resolution authorizing the release of the following easements:

Portions of three (3) electric easements out of the THOMAS ANDERSON LEAGUE. (Owner is dedicating new easements.)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Handcox, Dryden, Nichols, Mayor Pro tem Love, Councilman

Friedman

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Handcox moved the Council adopt a resolution authorizing the release of the following easements:

A protion of a public utilities easement out of Lot 9, Block I, QUAIL CREEK WEST, SECTION THREE.

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Handcox, Dryden, Nichols, Mayor Pro tem Love, Councilman

Friedman

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Councilman Handcox moved the Council adopt a resolution authorizing the release of the following easement:

A portion of a public utilities easement out of Lot 7, Block 7, WHISPERING OAKS - III.

The motion, seconded by Councilman Friedman, carried by the following vote:

Councilmen Handcox, Dryden, Nichols, Mayor Pro tem Love, Councilman

Friedman

Noes: None

Absent: Mayor Butler, Councilman Lebermann

# CHANGE ORDER AUTHORIZED

Councilman Nichols moved the Council adopt a resolution authorizing Change Order No. 3 for additional work to be performed by Horticulture, Inc., for Walk and Bikeway and Associated Improvements - Town Lake Developments, Phase I (Irrigation System Additions) - \$32,774.40. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Handcox, Nichols, Mayor Pro tem Love, Councilman Friedman

Noes: None

Absent: Mayor Butler, Councilman Lebermann

Not in Council Room when Roll was called: Councilman Dryden